Case 1:07-cv-07137 Document 38 Filed 08/07/2008 UNITED STATES DISTRICT COURT

Page 1 of 3

of 3

FOR THE NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

CENTRAL STATES, SOUTHEAST and SOUTHWEST AREAS PENSION FUND and HEALTH & WELFARE FUND and HOWARD MCDOUGALL,)))
Plaintiffs,	0.000 NO 07.0 7407
-VS-) CASE NO. 07 C 7137) JUDGE KENDALL
BUCK DEAN EXCAVATING, LLC., an Illinois limited liability corporation,) MAGISTRATE JUDGE KEYS
Defendant, and	FILED
and	
FIRST FEDERAL SAVINGS BANK OF CHAMPAIGN-URBANA	AUG 072008 PH
Garnishee-Defendant.	Aug 7, 2008
WITEDERSALTORIE	MICHAEL W. DOBBINS S TO GARNISHEE CLERK, U.S. DISTRICT COURT
INTERROGATORIE	S TO GARNISHEE
When you were served with the summontrol any property belonging to the judgment debte ANSWER: (Yes or No)	nons, did you have in your possession, custody or or or in which the judgment debtor had an interest?
2. If your answer is yes, describe the pro-	operty:
	
Buck Dean txcavating, L	Cowns a checking accoun
at First Federal # 16000014	B 1343 40 11) a ball
A THE COLOURS	O WITH & JAJ: TO WE MAN.
held the tunds in this	account.
	• • • • • • • • • • • • • • • • • • • •
3. When you were served with the summ debtor, no matter when payable?	ions, were you otherwise indebted to the judgment
ANSWER:	
(Yes or No)	
4. If your answer is yes, state:	
Description:	
Amount: \$	
Date Due:	
AFFID.	<u>AVIT</u>
Estela Matthews	on oath states that the answers to the

interrogatories are true.

Case 1:07-cv-07137UNI PEGUMANTES DISTRICT OF ILLINOIS EASTERN DIVISION Page 2 of 3 FOR THE NORTHERN DISTRICT OF ILLINOIS

CENTRAL STATES, SOUTHEAST and SOUTHWEST AREAS PENSION FUND and HEALTH & WELFARE FUND and HOWARD McDOUGALL,)))
Plaintiffs,)
-VS-) CASE NO. 07 C 7137) JUDGE KENDALL
BUCK DEAN EXCAVATING, LLC, an Illinois limited liability corporation, Defendant,	MAGISTRATE JUDGE KEYS RECEIVED
and	ý
FIRST FEDERAL SAVINGS BANK OF) JUL 18 2008
CHAMPAIGN-URBANA Garnishee-Defendant) MICHAEL W. DOBBINS

AFFIDAVIT FOR GARNISHMENT (NON-WAGE)

Edward H. Bogle, on oath states:

- 1. Judgment was entered on **January 31, 2008**, for judgment creditor(s) Central States, Southeast and Southwest Areas Pension Fund, Central States, Southeast and Southwest Areas Health and Welfare Fund, and Howard McDougall and against judgment debtor Buck Dean Excavating, LLC. for **\$22,479.88** and costs.
 - 2. \$ 4,063.20 has been paid on judgment.
 - There is unpaid on the judgment:

\$18,951.39 principal

\$ -0- cost

\$ 152.54 interest

\$19,103.93 TOTAL

- 4. I believe garnishee First Federal Savings Bank of Champaign-Urbana is indebted to the judgment debtor, other than wages, or has in its possession, custody or control property belonging to judgment debtor or in which the judgment debtor has an interest.
 - 5. I request that summons issue directed to garnishee.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON:

July 18, 2008

NAME:

Edward H. Bogle

ATTORNEY FOR:

Central States Funds, et al.

ADDRESS:

9377 West Higgins Road

CITY:

Rosemont, Illinois 60018-4938

TELEPHONE:

847-518-9800, Ext.3469



Champaign, IL 61824-1010

100 mm (200 mm) (200

US130 MAILED PRESORTED PRE

\$00.34£ 043182075778

US POSTAGE

RECEIVED U.S. Courthouse MICHAEL W DOBBINS Chicago, III 60604 AUS W7 ZUUB 219 South Dearborn St

TOIXES! 50504